ROX HI-TECH LIMITED
Old # 101-B, New # 160,
Mahalingapuram Main Road,
Mahalingapuram,Chennai - 600 034.
Ph : +91-44-2817 3449
CIN : L51506TN2002PLC048598
Email : Info@rox-hitech.com
Web : www.rox-hitech.com

ROX-NSE-BM-2026-27

November 4, 2026

To
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Symbol: **ROXHITECH**

Dear Sir / Madam,

Sub: Prior Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th November 10, 2026 at the Registered Officer of the company situated at Old No. 101-B, New No. 160, Mahalingapuram High Road, Mahalingapuram Chennai 600034, Tamil Nadu to inter alia.

1. To consider and approve the Standalone and consolidated Un-Audited financial results of the Company for the half year ended on September 30, 2026.
2. To consider any other business with the permission of Chairman.

Further to our letter dated September 26, 2026 please note that the trading window shall remain closed up to 48 hours from the declaration of un-audited Financial Results of the Company for the half year ended as on September 30, 2026.

Kindly acknowledge and take the same on records.

Yours Faithfully
For **ROX Hi-Tech Limited**

THENMOZHI RAMALINGAM
Digitally signed by THENMOZHI RAMALINGAM
Date: 2026.11.04 10:01:51 +05'30'

Thenmozhi
Company Secretary & Compliance officer